ATTENDING: Robin Trick James Neal Dana Gillis Charles Goffnett
Nancy Baker Dan Dahl Eric Sather Charles Huellmantel
Andrew Ching Will Creyer

STAFF: Kate Borders Jane Mittness

ABSENT: Jim O’Meara Izma Miller Julian Wright Larry Pobuda

Meeting commenced at 8:32am.

A. CONSENT PACKET APPROVAL – Charles Huellmantel moved approval, seconded by Charles Goffnett. The motion carried.

B. NEW BOARD MEMBER APPROVAL – Kristin Irwin from ASU will be replacing Robert Cox as the ASU representative on the Board of Directors. Charles Huellmantel moved approval, seconded by Will Creyer. The motion carried.

C. PRESIDENT’S UPDATE – Kate discussed the PPP loan that was awarded to DTA, changes to our marketing department and financial forecasting through 2024/2025. There was a discussion about keeping a minimum 90 day reserve balance. Borders will seek input from our CPA and make a recommendation in the next budget cycle.

D. EVENTS/ACTIVATIONS – Nancy opened up a discussion regarding when/how events could resume in the downtown. Andrew Ching provided the city’s input and referenced the dashboard with COVID tracking.

E. CITY OF TEMPE UPDATE: Andrew Ching gave an update on city operations, development still happening during COVID and that the City is “cautiously optimistic” about getting back to some sort of normal soon.

F. NEW BUSINESS – None

G. ADJOURN – Charles Huellmantel moved to adjourn, seconded by Eric Sather. Meeting adjourned at 9:36am.

Next meeting April 20, 2021 ~ 8:30am via ZOOM